

Sullivan County NH

Type of meeting: Board of Commissioners – Special Meeting
Executive Session for Litigation Issue
Date/Time: Wednesday, January 02, 2008 – 5:35 PM
Place: Newport County Complex, 14 Main Street, Newport NH
03773

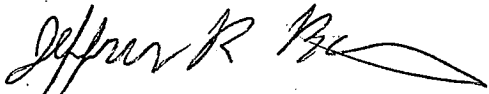
Attendees: Commissioners Ethel Jarvis – *Chair*, Bennie Nelson – Vice Chair (arrived at 4:15) and Jeffrey Barrette – *Clerk*; Greg Chanis – *Interim County Manager*; and Sharon Johnson-Callum (minute taker).

5:35 Commissioner Barrette moved to go into Executive Session for a litigation issue [Per RSA 91-A:3.ii.e]. Commissioner Nelson seconded the motion. There was no discussion. A role call vote was taken. The vote carried, unanimously.

Commissioner Jarvis requested an update on the Sandy LaPointe 1099 issue. Mr. Chanis is unfamiliar with this issue. The Board briefly discussed the issue and recommended he consult with Mr. Graham on the handling. Ms. Johnson-Callum suggested he also check with Ms. Violette as she recalls a change in software, where there was no box to check previously, creating part of the issue. Mr. Chanis will check with both Mr. Graham and Ms. Violette.

5:40 Commissioner Nelson moved to come out of the Executive Session. Commissioner Barrette seconded the motion. There was no further discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,



Jeffrey Barrette, Clerk
Board of Commissioners

JB/s.j-c.

Signed on:

1/25/08